

Beaverton Arts Commission Board

March 8, 2017

6:30-8:30 p.m.

Beaverton Building, Beaverton City Hall, 5th Floor Columbia River Room

Agenda

6:30 p.m. **Call to Order – Jim**

6:40 p.m. **Visitors –**

- Maja Haium, City Attorney – Ethics Update
- Lani Parr, City's Neighborhood Program

7:00 p.m. **Council Updates – Councilor Arnold**

Board Business Items:

7:10 p.m. **Sub-Committee Updates**

- BAC Community Grant & Diverse Grant Program Committee – Mary Ellen, Linda, Raziah
 - Have not received any Diverse Grant applications
 - Help spread the word!
 - Deadline to submit for Community Grant: March 20
- International Festival Selection Committee – Joey, Marcie
 - International Celebration is no longer part of Party in the Park
 - Event is moving to September during Welcoming Week
 - Stay tuned!
- Student Scholarship Selection Committee
 - Received 27 applications
 - Committee juried applications through Submittable
 - Feedback?
 - Funded twelve \$1,000 scholarships!
- Social Media Committee – Jim, Rebecca, Kathryn
 - Anyone else interested in joining on a trial basis?
 - Report?
- Public Art Selection Ad-Hoc – Meg, Shelley, Gina, Raziah, Jim
 - Mural research report?
 - Other projects anticipated for 2017:
 - More vinyl art wraps

- Beaverton Arts Mix! Planning Committee – Melissa, Meg, Rebecca, Shelley, Linda, Gina, Joey, Tom
 - Meetings to begin in April
 - Okay with meeting at 5:30 – 6:15 before this meeting?
- Outreach Committee – Mary Ellen, Raziah, Melissa, Joey
 - Met with Nicole Walters, Marketing Manager
 - Kourtnee is compiling list of upcoming events to start the arts calendar!
 - Working on an arts magazine to highlight arts in Beaverton
- More BAC Representation – Raziah, Gina
 - Farmers Market booth is available Saturdays through November, 8:30 AM-12:30 PM
- Anything missing?

7:30 p.m. **Approvals**

- Minutes from January (Thanks Mary Ellen!)

7:30 p.m. **Summer Event Sign-Ups**

- Kourtnee to provide an introduction about each event
- Sign-up now or email your preferences to Kourtnee

7:45 p.m. **Staff Liaison Updates – Kourtnee**

- Center for the Arts
- Public Art Projects
 - Working with Public Works to get more vinyl art out and about!
 - Next up will be the green boxes
- Artist Workshops
 - Will host three in the spring and three in the fall
 - Currently talking with RACC to not duplicate efforts
- Questions?

8:00 p.m. **Student Liaison Updates**

- Anything to share?

8:15 p.m. **New Business**

- Refreshment Schedule – Let Kourtnee know if you have conflicts
- Any other news to share?

MEETING REMINDERS:

Next BAC Meeting: Wednesday, April 12 from 6:30-8:30 PM, same room as today

8:30 p.m. Adjourn...Thank you GINA for the refreshments!!

Refreshment & Meeting DRAFT

March 8: Gina

April 12: Melissa

May 10: Kaitlin

June 14: Joey

July 12: Linda

August 9: Shelley

September 13: Marcie

October 11: Rebecca

November 8: RETREAT

December 6*: *BAC Holiday Party (date tentative due to TBD date for City's Boards & Commissions Dinner)